



City of Freeport
REGULAR COUNCIL MEETING AGENDA

January 14, 2020, 9:00 AM
Council Chambers, Freeport City Hall

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Recognition of Guests**
4. **Request for Placement on the City Council Agenda**
5. **Public Comment on Consent Agenda**
6. **Approval of Consent Agenda - TAB 1**
 - a. Bills Paid
 - b. Revenue & Expenditure Report
 - c. Regular Council Meeting Minutes December 10, 2019
7. **Consideration of Additions/Deletions to Agenda**
8. **Approval of Agenda with Additions/Deletions**
9. **Staff Reports**
 - a. Water - none.
 - b. Sewer - none.
 - c. Parks
 1. Updates
 - d. City Clerk
 1. City Manager Position - Set Special Meeting Date to Review Applicants
 2. Facebook Page Update
 - e. Finance
 1. Florida Municipal Investment Trust Resolution - TAB 2
 - f. Billing - none.
 - g. Planning
 1. LDC Ordinance - 1st Reading - TAB 3
 2. Mill Cottages at Hammock Bay - Final Plat - TAB 4

3. Verandas at Freeport Phase 1-C-1 - Final Plat - TAB 5
- h. Legal - none.
- i. Engineering
 1. FDOT Application for SCOP Municipality
 2. Updated Reclaim Water Agreement for WWTF Expansion - TAB 6
 3. SRF Phase I Wastewater Improvements - Chelco Electric Change Order - TAB 7
 4. Operator Proposal - TAB 8
 5. US 331 Lift Station Easement/Developers Agreement

10. Old Business

- a. Pending List for City of Freeport & Dewberry - TAB 9

11. New Business

- a. Mayor Russ Barley
 1. Sewer Hiring Plans
 2. Interim Project Manager
- b. Councilwoman Brannon
- c. Councilman Farris
 1. Water/Sewer Franchise Agreement TAB - 10
 2. "ALICE" Training
- d. Councilwoman Green
- e. Councilwoman Haffner
- f. Councilman McCormick
 1. Food Vendors - TAB 11

12. Public Comment

13. Adjournment

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).